

08CR

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UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

Name of Assigned Judge or Magistrate Judge		Sitting Judge If Other Than Assigned Judge	Mania Valdez
CASE NUMBER	03 GJ 0090	DATE	APRIL 17, 2008
CASE TITLE	US v. KAMLESHWAR GUPTA & KAM ENGINEERING, INC		

Notion: (In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd - party plaintiff, and (b) state briefly the nature of the motion being presented.)

GRAND JURY PROCEEDING

JUNE 2007

SPECIAL FEBRUARY 2008-2 LTP

The Grand Jury for the _____ Session, a quorum being present, returns the above entitled indictment in open Court this date before:

Judge or Magistrate Judge

Mania Valdez

Docket Entry:

TO SET PRELIMINARY BAIL AT \$4500.00 AND THAT THE DEFENDANT BE ALLOWED TO SIGN OWN RECOGNIZANCE BOND AS TO KAMLESHWAR GUPTA. NO BOND SET, DEFENDANT IS A BUSINESS AS TO KAM ENGINEERING.

JUDGE CASTILLO

MAGISTRATE JUDGE DENLOW

FILED

APR 17 2008 TC

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

SIGNATURE OF JUDGE
OR MAGISTRATE JUDGE

(ONLY IF FILED
UNDER SEAL)

<input type="checkbox"/> No notices required, advised in open court.		<input type="checkbox"/>	Number of notices	DOCKET#
<input type="checkbox"/> No notices required.		<input type="checkbox"/>	Date docketed	
<input type="checkbox"/> Notices mailed by judge's staff.		<input type="checkbox"/>	Docketing copy, initials	
<input type="checkbox"/> Notified counsel by telephone.		<input type="checkbox"/>	Date mailed notice	
<input type="checkbox"/> Docketing to mail notices		<input type="checkbox"/>	Mailing copy, initials	
<input type="checkbox"/> Mail AO 450 form.				
<input type="checkbox"/> Copy to judge/magistrate judge.				
<input type="checkbox"/> Courtroom Deputy Initials		Date/time received in Central Clerk's office		